FD-340a (Rev. 3-12-74)

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File No. $29 - 5494 - A $
Date Received 7-28-76
From
PEOTUNE BANKATRUST CC
(ADDRESS OF CONTRIBUTOR)
FEUTONE IL(.
(NAME OF SPECIAL AGENT)
(NAME OF SPECIAL AGENT)
To Be Returned 🗌 Yes Receipt given 🗒 Yes
∑No ∑ No
Description: (COPIES)
1- NOTE DATED 9-29-75 FOR \$11,20000
2-11 11 1-31-76 11 15,00000
3-11 11 5-1-76 11 5,80000
4-11 11 5-18-76 11 30,000 00
5-COLLATERA RECEIPT DATED 1-31-76
6- 11 11 5-18-76
1- SAVING CERTIFICATE DATED 1-31-76
7-11 11
1 - MICC 4/0705 NATED 1-30-71
12-11 11 5-76

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New 1976 Lincoln Continental Mark IV 8 6489A817642	180		RITY AGREEMENT		
Become Simple Si	56 38V.56	CODE Illinois	Septembe	er 29 . 19_	75 Amount s 13,376.16
Become Simple Si	OR VALUE RECEIVED, the undersigned Debtors and Trust-Company	(hereinafter called "Debtor"), jointly and severally, pror	nise to pay to the	order of Feotone Bank
installments of \$ 3/1.29. and continuing on the same day of each successive month believated until the bottler in making payment and may intrallment of \$ 3/1.29. and continuing on the same day of each successive month theireated until the bottler in the same day of each successive month theireated until their or payment and so provided the provision here of the occurrence of any even for default under the provision here the same day of each successive month theireated until their time of payment may be extended or removal notes taken by hobbit rathous tropics to them and that such a kinsson or romoval shall not discharge the form of payment may be extended or removal notes taken by hobbit rathous tropics to the same day of any man the payment of payment may be extended or removal notes taken by hobbit rathous tropics or the same day of the payment may be extended by the payment of the other payment					CIDALTER GRIEG BANK TALKKATIGE
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ECURITY INTEREST. This loan is secured by a security interest in the property of the property	r times of payment may be extended or renewal no	otes taken by holder without	notice to them and that sucl	h extension or re	newal shall not discharge their liabili
Proceeds Cashler's .	ereon, rector agrees to pay an costs and expenses c			it costs.	
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Date) (Signature) (Date) (Signature) (Date) (Signature) O secure payment of this note and any and all other liabilities and obligations, direct or contingent, of Debtor to the Bank, Debtor grants and pledges to Ecurity interest in the following property with standard attachments and all additions and accessions thereto (hereinafter called the "Collateral"): New OF Year Make Body Style Model or Oyl. New 1976 Lincoln Continental Mark IV 8 6489A817642 Automatic Transmission Power Steering Power Seat Air Conditioner Stereo 4 Speed Power Brakes Power Windows Radio Bucket Seats ther Collateral: EBTOR AGREES THAT THE ADDITIONAL TERMS AND PROVISIONS ON THE REVERSE SIDE HEREOF SHALL CONSTITUTE A PART OF THIS ND SECURITY AGREEMENT AND ARE INCORPORATED HEREIN. ebtors acknowledge receipt of a completed copy of this instrument and disclosure statement prior to consummation of the loan.	76:	_ CHO	~ kluzemo	10000	18: 1-2
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3	GUZZINO, SAM & ARMAND D'ANDREA
24	PROCEEDS OF LOAN APPLIED TO:
Adurity February 10, 1979	STALMENT NOTE 1. RENEWAL of
Asturity February 10, 1979	
Account No. 38157 Date January 31 19 76	3. CHECK NO.(s)
he undersigned, FOR VALUE RECEIVED hereby promises to pay to	E 11 4 (E 100 (1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1
Peotone Bank and Trust Company, Peotone, Illino.	the state of the s
n lawful money of the United States	Signature of Borrower
he sum of \$	nthly instalments of \$ 480.91 each and a final instalment, which
Fo secure payment of this note and all other liabilities of the undersigned to the inter arising, whether direct or indirect, whether absolute or contingent, and called the "Obligations"), the undersigned pledges to the Holder and grants to the same street of the same street of the same street or delivered to cluding but without limitation all property described in security agreements exholder to or for the account of the undersigned and the following described property are called the "Collateral"); to-wit:	, 19 76, and thereafter on the same day of each subsequent month until s at the highest lawful rate then in effect in the State of Illinois. The Lender or other Holder hereof, howsoever created, whether now existing or herewhether due or to become due (this note and all other liabilities being hereinafter he Holder a security interest in all property and interests therein of the undersigned or left in the possession of the Holder by or for the account of the undersigned, inecuted by the undersigned, receipts for collateral from time to time issued by the perty (said property and any substitutions therefor and any additions thereto being
Peotone Bank and Trust Company Time Certificate of \$7,500.00 in the name of	No. 11513 dated January 31, 1976 in the amount
Peotone Bank and Trust Company Time Certificate	No. 11514 dated January 31, 1976 in the amount
of \$7,500.00 in the name of Peotone Bank and Trust Company Time Certificate	et es e
of \$5,000.00 in the name of	No. 11515 dated January 31, 1976 in the amount b7C
To further secure the payment of said amount, the undersigned and each and estionney or attorneys of any Court of Record to appear for the undersigned, and tefault, in term time or vacation, and to confess judgment without process agains Note, for such sum as may appear to be unpaid and owing hereon, togethe ease all errors which may intervene in such proceeding, and consent to immedia that said attorney or attorneys may do by virtue hereof, and further agree that the nakers and guarantors shall not preclude the confession of judgment against and provisible law, Holder irrevocably waives all rights to make a judgment conficulty of the undersigned Debtor or in which the undersigned Debtor (Additional Terms and Provisions continued on reverse side.)	very guarantor hereby jointly and severally irrevocably authorize and empower any each and every guarantor, or either or any of them, in such court at any time after ist them, or any one or more of them, jointly or severally, in tavor of the Holder of r with interest and costs (including reasonable attorney's fees), and to waive and retexecution upon such judgment or judgments, hereby ratifying and confirming all e confession of any such judgment against any one or more, but less than all, of the yother of the maker's and the guarantors. Notwithstanding any provision hereof or essed hereon a lier, on any real property which is used or expected to be used as the may now or hereafter have an interest.
INSURANCE	STATEMENT OF TRANSACTION
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	1. Proceeds Deposit to checking \$ 15,000.00
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Credit Life and/or Disability Insurance is is required to obtain this loan. If not required, it will not be provided	1. Proceeds Deposit to checking \$ 15,000.00 2. Other Charges (if any) Official Fees \$ Credit Life Insurance \$ 340.41
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TON VALUE PRECEDITED, the understopfed Debtors thereinafter called "Debtor"), jointly and severally, promise to pay to the order of Pectone Bank and Trust Company Pactone Illinois, the sum of \$1xty Nine Rundred Mineteen and \$6/100 Deltall in making payment of any installments of \$192.21 each and a final installment of \$1,22.21 Default in making payment of any installment hereof or the occurrence of any event of default under the provisions hereof with any obders hereof, and without notice to the and any obders hereof, and without notice to the and paybide. Pennand, presentment of the provisions hereof with the option of Bank, or any obders hereof, and without notice and extreme charges, at once the and paybide. Pennand, presentment or the provisions hereof with any obders hereof, and a fine of collection including reasonable status of payment may be extended or renewal notes taken by holder without notice to them and that such extension or renewal shall not discharge their fability seroe. Debtor agrees to pay all cours and expenses of collection including reasonable atmosphere to the court costs. EUDITY INTEREST. This loan is secured by a security interest and in the property of the part of the provision of the property of the part of the provision of the provision of the provision of payments in the provision of the provision of payments provision in the provision of payments and the unprovision in the part of the provision of payments provision in the part of the provision of the provision of payments provision in the part of the provision of the payments of the provision of the provision of the payments of the payments of the payments of the provision of the payments of the payments of the provision of the payments of the payments of the provision of t	6. <u>38</u> 561		Peo				uith breezes			919.56
and Trust Company (processes) and the sum of Sixty Mine Hundred Nineteen and 56/100 to the sum of Sixty Mine Hundred Nineteen and 56/100 to the sum of Sixty Mine Hundred Nineteen and 56/100 to the sum of Sixty Mine Hundred Nineteen and 56/100 to the Sixty Mine Hundred Nineteen and Sixty Mines Hundred Nineteen And Sixty Mines Hundred Nineteen And Sixty Mines Hundred Nineteen		VED, the und	the water reduction to the same of the sam	(hereinafter	called "Debtor	"), jointly a	nd severally, pro	omise to pa	y to the order of Peoton	e Bank
15. In stallments of \$ 1.92.21	and Trust Con	pany							(hereinafter called "Bank	") at its office at
Default in making payment of and installment heard or the occurrence of an event of default under the provisions hereof shall, and the option of Bank, or any or payment and notice of delotions are heighly waited by the Debror and every outdoorse or aguatanter hereof. All endorsers and guarantors consent that the time of the provision in the second of the provision of the provis	, II	imois, the su	in of <u>DIACY</u>	f c 10	12.21	each	and a final inc	tallment o	cs 192.21	beginning on
ECURTY INTEREST. This loan is secured by a security interest scales follow or other between the control of the	Default in making p nolder hereof, and with or payment and notice or times of payment m	ayment of an hout notice of dishonor ay be extended	June y installment he or demand, render are hereby wai- ed or renewal no	ereof or the er the entire wed by the l tes taken by f collection	9 76 and coccurrence of cunpaid balance Debtor and even holder without including reason	continuing of any event of e of this no ry endorser t notice to the nable attorn	n the same day f default under the te and accrued or guarantor he nem and that su- eys' fees and co	of each the provision charges, at the extension	successive month thereafter ons hereof shall, at the option once due and payable. Dema ndorsers and guarantors cons	until fully paid. of Bank, or any and, presentment ent that the time
ety) been after described. Bank 1: eggs of the second of the property for the parts of the property for the parts of the property for the parts of t	ECHRITY INTERES	T: This loan	is counted by a a					_		
This note grants the Bant the fight of se off squints and line upon any deposit, of the provided of the provid	erty hereinafter descr	ibed. Bank's	security interest	secures futi	ire or other in-	1. Proce	_{eds} Cashier	's Ck.	.#19516\$ <u>5</u> .	800.00
confession of judgment provision ferreits and a little on the personal property of contrastruct (if any) is created by the confession of judgment provision in the contrastruct of any) is created by the confession of judgment provision in the DEL INDURINCY CHARGE. Debtor suggest to pay a delinauency charge on each notational to the contrast of the c	his note grants the B	ank the right	of set-off against	and lien up	on any deposit,					
Durantly on the reverse side better. Extra Control Plashbilty Incurance Premium \$	Suarantors (if any). A	lien on the p	ersonal property	of Debtor is	created by the					
Property Insurance Pennium S	Guarantors (if any) is	created by t	he confession of	judgment p	rovision in the					
Amount Pinance (1 + 2) **REBATE FOR PREPAYMENT; Debtor may satisfy the loan in full, on any including the control of the cont	DELINQUENCY CHA	RGE: Debtor	agrees to pay a	lelinquency	charge on each					
REARTE FOR PREPAYMENT: Debtor may satisfy the loan in full, on any inspansing the total amount of interest added to principal in an amount at least as great a proportion of the total interest as the sum of the periodical time bold amount of interest as the sum of the periodical time bold amount of interest as the sum of the periodical time bold amount of interest as the sum of the periodical time bold amount of interest as the sum of the periodical time bold amount of the total interest as the sum of the total interest for the total interest of the total interest for the total interest in the total interest for the total interest in the total int	ment or 355 whiches	ver is less. In a	addition. Debtor	agrees to be	v costs and dis-	1 3. Amou	int Financed (1	+2)		935.56
REARTE FOR PREPAYMENT: Debtor may satisfy the loan in full, on any inspansing the total amount of interest added to principal in an amount at least as great a proportion of the total interest as the sum of the periodical time bold amount of interest as the sum of the periodical time bold amount of interest as the sum of the periodical time bold amount of interest as the sum of the periodical time bold amount of interest as the sum of the periodical time bold amount of the total interest as the sum of the total interest for the total interest of the total interest for the total interest in the total interest for the total interest in the total int	pursements, including reedings to collect the	reasonable at loan or to res	torneys' fees, inc lize on the securi	urred by Ba ty after defa	nk in legal pro- iult.	4. FINA	NCE CHARG	GE, consist	ts of:	984.00
Acruse from date of dibuturement Section Comparison	REBATE FOR PREPA stallment date, at any	YMENT: Del time before	btor may satisfy maturity, and sl	the loan in	full, on any in- a refund credit		Service Cha	arge	. \$	
Accrues from date of dispurent bears to the sum of all of the periodical time of the content of	against the total amou	nt of interest the total inter	added to principlest as the sum of	pal in an am of the period	ount at least as lical time bal -	· [•
ANNUAL PERCENTAGE RATE ANNUAL PERCENTAGE P	ances after the date of	payment be	ars to the sum of	f all of the	periodical time e. This statuto-	Accr	es from date of	t disbursen	nent 6.	919.56
Abe of prepayment. The difference may be construed as a penalty for prepay ment. Prepayment in full will also reduce the insurance charge (if any) for the loan. Total of Payments is payable in 35	"Y computation emplo "Rule of 78ths". Use o	ys the sam f the statutor	of the digits of	nethod, also putation wi	known as the	ANN	LIAL PERCE	NTAGE	⋼⋰⋼∊⋴⋈⋞⋇⋼⋞ <i>⋴</i> ⋛⋹⋇ _⋑ ⋐ ⋸⋑⋐ ₽∆⋎⋿	10.20 %
Total of Payments is payable in 35 monthly installments of \$ 192.21 each and a final installment of \$ 192.21 beginning on	bate that is less than :	a proration of	f the total intere	st for the p	eriod after the			ITIAGE (INATE	
beginning on	ment. Prepayment in fu	ll will also red	uce the insurance	charge (if an	y) for the loan.					•
If Debtor shall default in the payment of any installment of this note when due or in the payment or performance of any other obligation or liability to Bank secured hereby; or, in case of loss, substantial damage to, destruction, sale, encumbrance, concealment, removal, attachment or tevy upon the collateral; or if any proceeding shall be instituted by or against Debtor or Debtor's business under any bankruptcy or insolvency statute; or Debtor shall make an assignment for the benefit of orditors; or Bank shall deem itself insecure, then upon the occurrence of any of the foregoing events of default, Bank may declar all installments of this note and all other indebtedness secured hereby immediately due and payable, without notice or demand, and thereupon the parties shall have all of the rights and remedias provided by Article 9 of the Uniform Commercial Code, including, but not by way of limitation, the right of the Bank to take immediate possession of the collatoral, with or without judicial process, and for such purpose, to enter on the premises where it may be located. CONPESSION OF JUDGMENT. The undersigned, and each of them, hereby authorize irrevocably varied to the Bank to take immediate processes of the collatoral, with or without judicial process, and for such purpose, to enter on the premises where it may be located. CONPESSION OF JUDGMENT. The undersigned, and each of them, hereby authorize irrevocably varied attorney of any court of record to appear for any one or more of them, in such court, in term time or vacation, after any default hereon and confess a judgment without process in favor of the holder hereof for such more of them, in such court, in term time or vacation, after any default and each process. One of them, in such court, in term time or vacation, after any default and confess a judgment without process in favor of the holder hereof for such more default and the process and the process and the court of the holder hereof for such process. One of them, in such court of the process an										
I desire Credit Life and Disability Insurance. May 1, 1976 (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) To secure payment of this note and any and all other liabilities and obligations, direct or contingent, of Debtor to the Bank, Debtor grants and pledges to Bank a security interest in the following property with standard attachments and all additions and accessions thereto (hereinafter called the "Collateral"): New or Vear Make Body Style Model or No. of Serial Number Ignition Key No. Cotor Used 1976 Oldsmobile CutlassG37442 8 3G37T6D165833 Automatic Transmission Power Steering Power Seat Air Conditioner Stereo Bucket Seats Debtors acknowledge receipt of a completed copy of this instrument and disclosure statement prior to consummation of the loan. ADDRESSES ADDRESSES I Do NOT want Credit Life or Disability Insurance. I Life o	cured hereby; or, in ca ceeding shall be institu of creditors; or Bank s and all other indebted dies provided by Artic lateral, with or without CONFESSION OF JUI more of them, in such amount as may appear immediate execution the fessed hereon a liem-on Property Insurance mathrough Bank, the cost Credit Insurance is not appropriate authorizati	se of loss, sub ted by or agai shall deem its ness secured l le 9 of the Un judicial proc DGMENT: T court, in ter unpaid hereo hereon. Notw any real prop ay be required t for the term required by on below. Gre	stantial damage that Debtor or Deelf insecure, there left insecure, there ess, and for such the undersigned, make time or vacation, together with ithstanding any erty now or here do by Bank. Debut of the credit we bank nor is it apup Credit insura.	o, destruction to the control of the	on, sale, encum ess under any b occurrence of a payable, witho luding, but not enter on the pi them, hereby y default herec and reasonable ereof or of app by the undersi INSURANCE oose the perso pproval of the e	brance, con- brance, con- brank ruptcy c any of the fe nut notice or by way of 1 remises whei authorize in on and confe attorneys' licable law, gned or in w E AGREE! on through more than the confe n of the cree and confe n of the cree	realment, remover insolvency startegoing events demand, and the initiation, the rite it may be locarevocably any sess a judgment lees and to release helder irrevocably thich the understand the locare in the insurance of the locare in the insurance of the locare in the locare of the locare in the locare of the	val, attachritute; or De of default, nereupon t ight of the ated. attorney o without pise and waives a signed may rance is to it insurancing costs:	nent or levy upon the collate bor shall make an assignmen Bank may declare all installn he parties shall have all of the Bank to take immediate possof any court of record to appearocess in favor of the holder ive all errors that may interve and releases all rights to make mow or hereafter have an into be obtained. If such insurance is to be provided unless the	ral; or if any pro- t for the benefit nearts of this note exights and reme- ession of the col- ar for any one or hereof for such ne and consent to a judgment con- erest.
Life or Disability Insurance. Life Insurance only. Life or Disability Insurance. May 1, 1976 Color (Oate)	Credit	Life Insurance	xe \$135.	56	,	Cr	edit Disability I	nsurance \$	S	
(Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (Date) (Signature) (ance.	1			-	1		•••
Coate Coat	May 1, 1976	Som 2	Lunia	i _i						
Coate Coat	(Date) (Sign	ature)		(Date)	(Signat	ure)		(Date)	(Sighature)	
To secure payment of this note and any and all other liabilities and obligations, direct or contingent, of Debtor to the Bank, Debtor grants and pledges to Bank a security interest in the following property with standard attachments and all additions and accessions thereto (hereinafter called the "Collateral"): New or			a series	1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<u> 16 2 10 - 17 </u>				Late of while The for the said	the make a second
Security interest in the following property with standard attachments and all additions and accessions thereto (hereinafter called the "Collateral"): New or	(Date) (Sign:	ature)		(Date)	(Signati	urel		(Date)	(Signature)	
New or Used 1976 Oldsmobile CutlassG37442 8 3G37T6D165833 Lattomatic Transmission Power Steering Power Seat Air Conditioner Stereo 4 Speed Power Brakes Power Windows Radio Debtors AGREES THAT THE ADDITIONAL TERMS AND PROVISIONS ON THE REVERSE SIDE HEREOF SHALL CONSTITUTE A PART OF THIS NOTE AND SECURITY AGREEMENT AND ARE INCORPORATED HEREIN. Debtors acknowledge receipt of a completed copy of this instrument and disclosure statement prior to consummation of the loan. ADDRESSES Automatic Transmission Power Steering Power Windows Radio Bucket Seats Power Brakes Power Windows Radio SIGNATURE(S) OF BORROWER(S)										oledges to Bank a
New 1976 Oldsmobile CutlassG37442 8 3G37T6D165833	New or Year									Color
Automatic Transmission Power Steering Power Seat Air Conditioner Radio Bucket Seats Debtors Agrees That the Additional Terms and provisions on the reverse side hereof shall constitute a part of this note and security agreement and are incorporated herein. Debtors acknowledge receipt of a completed copy of this instrument and disclosure statement prior to consummation of the loan. Addresses Addresses Signature(s) of Borrower(s)		. ـ تاكيام ــــــــــــــــــــــــــــــــــــ	in Cution	~C27//h	Model-No	1		5022]
Debtors acknowledge receipt of a completed copy of this instrument and disclosure statement prior to consummation of the loan. ADDRESSES Power Brakes Power Windows Radio Bucket Seats					100-ing [nditionar 📆 Staron	L
DEBTOR AGREES THAT THE ADDITIONAL TERMS AND PROVISIONS ON THE REVERSE SIDE HEREOF SHALL CONSTITUTE A PART OF THIS NOTE AND SECURITY AGREEMENT AND ARE INCORPORATED HEREIN. Debtors acknowledge receipt of a completed copy of this instrument and disclosure statement prior to consummation of the loan. ADDRESSES ADDRESSES ADDRESSES ADDRESSES ADDRESSES					=	_	_	_		eats
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AND SECURITY AGREEMENT AND ARE INCORPORATED HEREIN. Debtors acknowledge receipt of a completed copy of this instrument and disclosure statement prior to consummation of the loan. ADDRESSES ' SIGNATURE(S) OF BORROWER(S)	other consters.									
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Debtors acknowledge receipt of a completed copy of this instrument and disclosure statement prior to consummation of the loan. ADDRESSES ' SIGNATURE(S) OF BORROWER(S)						N THE REV	ERSE SIDE HE	REOF SH	ALL CONSTITUTE A PART	OF THIS NOTE
						sure stateme	•			
59 Frances Lane, Chicago Heights, Illinois 60411 Alem Huggine		ADD	RESSES			,	/ SIC	SNATUR	E(S) OF BORROWER(S	•
	59 Frances La	ne, Chica	ago Height	s, Illi	nois 6041	.1	Dum	جمر س	Junion:	
									00	

5 /	GUZZINO, SAM & ARMAND D'ANDREA
//ml ·	PROCEEDS OF LOAN APPLIED TO:
Amount \$ 40,157.28 COLLATERAL IN	STALMENT NOTE 1. RENEWAL of
Maturity June 1, 1982	2. CR. ACCT, NO.
Account No. 38623	3. CHECK NO.(s)
Date May 18 , 19 76	PAYEE
The undersigned, FOR VALUE RECEIVED hereby promises to pay to	the order of PAYEE
Peotone Bank and Trust Company	×
in lawful money of the United States	Signature of Borrower
	tion is a second to the second
	nthly instalments of \$ 557.74 each and a final instalment, which
shall be \$ 557.74 beginning on July 1	, 19.76 and thereafter on the same day of each subsequent month until s at the highest lawful rate then in effect in the State of Illinois.
paid in full, together with interest after maturity on all unpaid amount. To secure payment of this note and all other liabilities of the undersigned to it after arising, whether direct or indirect, whether absolute or contingent, and called the "Obligations"), the undersigned pledges to the Holder and grants to the of any. kind, now or at any time hereafter assigned, transferred or delivered to cluding but without limitation all property described in security agreements exholder to or for the account of the undersigned and the following described prohere in the "Collateral"): Now!:	s at the highest lawful rate then in effect in the State of Illinois. He Lender or other Holder hereof, howsoever created, whether now existing or here- whether due or to become due (this note and all other liabilities peing hereinafter he Holder a security interest in all property and interests therein of the undersigned or left in the possession of the Holder by or for the account of the undersigned, in- ecuted by the undersigned, receipts for collateral from time to time issued by the perty (said property and any substitutions therefor and any additions thereto being
Peotone Bank and Trust Company Time Certificat	
amount of \$25,000.00 issued in the name of	
, '	
Peotone Bank and Trust Company Time Certificat	es of Deposits #11513 and #11514 dated January 31
1976 for \$7,500.00 each and Certificate of De issued in the name of	posit #11515 dated January31, 1976 for \$5,000.00
To further secure the payment of said amount, the undersigned and each and eatorneys or attorneys of any Court of Record to appear for the undersigned, and default, in term time or vacation, and to confess judgment without process again this Note, for such sum as may appear to be unpaid and owing hereon, togethe lease all errors which may intervene in such proceeding, and consent to immedia that said attorney or attorneys may do by virtue hereof, and further agree that the makers and guarantors shall not preclude the confession of judgment against an of applicable law, Holder irrevocably waives all rights to make a judgment conferincipal residence of the undersigned Debtor or in which the undersigned Debtor (Additional Terms and Provisions continued on reverse side.)	very guarantor hereby jointly and severally irrevocably authorize and empower any leach and every guarantor, or either or any of them, in such court at any time after six them, or any one or more of them, jointly or severally, in favor of the Holder of rwith interest and costs (including reasonable attorney's fees), and to waive and receivecution upon such judgment or judgments, hereby ratifying and confirming all e confession of any such judgment against any one or more, but less than all, of the yother of the makers and the guarantors. Notwithstanding any provision hereof or sesed hereon a lien on any real property which is used or expected to be used as the may now or hereafter have an interest.
INSURANCE (is	STATEMENT OF TRANSACTION
Credit Life and/or Disability Insurance	1. Proceeds Deposit to checking \$ 30,000.00
is not 🕱	2. Other Charges (if any)
	Official Fees
required to obtain this loan. If not required, it will not be provided	Credit Life Insurance
unless Maker signs below. Group Credit insurance is available for the	Credit Disability Insurance
term of the credit at the following costs:	3. Amount Financed (1 plus 2)
Credit Life Insurance \$ Credit Disability Insurance \$	4. FINANCE CHARGE, consists of: \$ 8,581.00
	Service Charge\$
1,576.28 I desire the above insurance.	Interest
5/18/76 X Jan Leggeno (Date) Insured Maker's Signature	5. Total of Payments \$ 40.157.28 6. ANNUAL PERCENTATE RATE 8.22%
SECURITY INTEREST: The Holder has a security interest for the payment of	all obligations due it in all property and assets of Debtor which are in the possession or hereafter owed by Holder to Debtor. A security interest in the personal property ession of judgment clause herein.
DEFAULT CHARGES: The undersigned further agree to promptly pay to the period of ten (10) days past its due date, equal to five percent (5%) of the install attorney's fees incurred by Holder in the collection or enforcement of debt. In the able. Interest after maturity shall be at the highest lawful rate then in effect in the	legal holder hereof, a delinquency charge on each principal instalment unpaid for a nent or five dollars (\$5,00), whichever is less. Debtor is obligated to pay reasonable he event of any default hereunder, the entire balance may be declared due and pay-
I (We) Hereby Warrant and Certify that the proceeds of this loan will b	e used solely for business purposes only as follows:
(Date) X Slam Sugaria	X Signature
A SECURE PROPERTY OF THE SECURE PROPERTY OF THE SECURE PROPERTY OF THE PROPERT	nd provisions and acknowledges the receipt of a completely filled in copy
prior to execution hereof.	I of
Address 59 Frances. Chicago Heights. Illinois 6	0418 Sam Leanen

PEOTONE STATE BANK

PEOTONE, ILLINOIS 60468 NOT NEGOTIABLE

COLLATERAL REGISTER RECEIPT

·	Security Number	No. of Shares or Bonds	DESCRIPTION OF COLLATERAL	Denominat	tion	Amount	Market Value	Date Surrendere
	11513		Peotone Bank and Trust Company Certificate of Deposit dated January 31, 1976 issued in the name of			7,500.00	b7C	1/31/16
•	11514		Feotone Bank and Trust Company Certificate of Deposit dated January 31, 1976 issued in the name of	· .		7,500.00		1/31/76
•	11515		Peotone Bank and Trust Company Certificate of Deposit dated January 31, 1976 issued in the name of	1	ξ 0	5,000.00 ·		1/31/76
	,			At.				

UNDER DATE OF.....

PEOTONE STATE BANK

PEOTONE, ILLINOIS 66468 NOT NEGOTIABLE

COLLATERAL REGISTER RECEIPT

SORROWER	DATE OF RECEIPT No. 18, 1976	AN	MOUNT O	F LOAN, \$		
rity No. of Shares or Bonds	DESCRIPTION OF COLLATERAL	De	enomination	Amount	Market Value	Date Surrender
1661	Persone Bank and Trust Company Certifof Persont Jated May 18, 1876 issued name of		67	25,000.00		5/18/76

AVINGS CHRIFICATE	PEOTONE BANK & TRUST CO	11514
THIS CERTIFIES THAT		DATE January 31, 1976
ADDRES	FATURE BK 7.5 O CO	MAR DEPOSITED IN THIS BANK
		E. WITH INTEREST AT 6 MEN CENT PEN ANNOW
; Jenna Linless presented for redemption untiliniten da - Rhange the interest rate from time to time at matur	's after the original maturity of any subsequent! maturity, and Ity upon thirty days written notice prior to the maturity date	RENEWED FOR ADDITIONAL SUCCESSIVE PERIODS OF TIME EQUAL TO SUCH ORIGINAL OF THE ADDITIONAL TO SUCH ORIGINAL OF THE ADDITION OF HIS CERTIFICATE AND E BY REGULAR U.S. MAIL TO STATED ADDRESS OF THE DEPOSITOR OR HIS ASSIGNACED THE FEDERAL DEPOSIT INSURANCE CORPORATION AS THEY MAY BE NOW OR MAY BE
SENO INTEREST BY MAIL	LEATIONS AND AMENOMENTS ARE TO BE CONSIDERED A PART HEREOF E	BY REFERENCE AU Salath
ALLOW INTEREST TO ACCUMULATE I	Preside	ent authorized elevature

THIS CERTIFIES THAT ADDRESS HAS DEPOSITED IN THIS BANK TRUET TO BE ADDRESS 7,500.00 AVABLE UPON SURRENDER OF THIS CERTIFICATE 24 MONTHS AFTER DATE, WITH INTEREST AT 5 PER CENT PER ANNUM AVABLE QUARTECTLY HIS CERTIFICATE SHALL BE A SHALL BOT BE — CONSIDERED REHEWED AUTOMATICALLY IF RENEWED AUTOMATICALLY IT SHALL BE RENEWED FOR ADDITIONAL SUCCESSIVE PERIODS OF TIME EQUAL TO SUCH OR FROM UNITED THE REST RATE FROM TIME TO TIME AT MADIRATY USON THIS PROPERTY OF ANY SUBSEQUENT MATURITY, AND THE ABOVE SAID BANK RETAINS THE RIGHT TO REDEEM THIS CERTIFICATION AND THE ABOVE SAID BANK RETAINS THE RIGHT TO REDEEM THIS CERTIFICATION FOR THE FORM THE PROPERTY OF THE PRO	CETIFICATE POTAL SECURITY NO: 31.7-12-7804	PEOTONE BANK & TRUST CO. PEOTONE, ILLINOIS 60468	11514 January 31, 1976
AVABLE UPON BURRENDER OF THIS CERTIFICATE 24 MONTHS AFTER DATE, WITH INTEREST AT 6 PER CENT PER ANNUM AVABLE QUARTERLY ANABLE GENERAL BE A SHALL NOT BE + CONSIDERED RENEWED AUTOMATICALLY IF RENEWED AUTOMATICALLY IT SHALL BE RENEWED FOR ADDITIONAL SUCCESSIVE PERIODS OF TIME EQUAL TO SUCH OR OF ANY SUBSEQUENT, MAJURITY, AND THE ABOVE SAID BANK RETAINS THE RIGHT TO REDEEM THIS CERTIFICATION ARE THE INTEREST RATE FROM TIME TO TIME AT MATURITY OF THE OPPOSITION OF HIS ASS. DEMPTION OF THIS CERTIFICATE PRIOR TO THE MATURITY UPON THIRTY, DAYS WRITTEN NOTICE PRIOR TO THE MATURITY DATE BY REGULAR US, MAIL TO STATED ADDRESS OF THE DEPOSITION OF HIS ASS. DEMPTION OF THIS CERTIFICATE PRIOR TO THE MATURITY IS SUBJECT TO THE REQUIREMENTS OF THE RULES AND REGULATIONS OF THE FEDERAL DEPOSIT INSURANCE CORPORATION AS THEY MAY BE NOW OR MAY SHAMED OR AMENDED IN THE FUTURE, ALL OF WHICH REGULATIONS AND AMENDMENTS ARE TO BE CONSIDERED A PART HEREOF BY REFERENCE END INTEREST TO ACCUMULATED PTESIDENT AUTHORIZED SIGNATURE AUTHORIZED SIGNATURE	HIS CERTIFIES THAT		
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LOW INTEREST TO ACCUMULATED President Authorized Signature	IIS. CERTIFICATE SHALL BE A SHALL NOT BE — CO RM LARLESS PRESENTED FOR REDEMPTION WITHIN LANGE THE INTEREST RATE FROM TIME TO TIME AT DEMPTION OF THIS CERTIFICATE PRIOR TO THE MATI	TEN DAYS AFTER THE ORIGINAL MATURITY OF ANY SUBSEQUENT MATURITY, AND THE ABOVE SAID BANK IN MATURITY UPON THIRTY DAYS WRITTEN HOTICE PRIOR TO THE MATURITY DATE BY REGULAR U.S. MAIL TO URITY IS SUBJECT TO THE REQUIREMENTS OF THE RULES AND REGULATIONS OF THE FEDERAL DEPOSIT INSUR	RETAINS THE RIGHT TO RECEEM THIS CERTIFICATION (IN STATED ADDRESS OF THE DEPOSITOR OR HIS ASS
	LOW INTEREST TO ACCUMULATE	* restoeur	DIRECT SIGNATURE

The state

CELU	FICATE		BANK &		The Same A.	,	1151	5
	7804					e Januar	y 31, 1976	
THIS CERTIFIE	S THAT			1				、
ADDRESS				·倒的人感受。20		HAS	DEPOSITED IN TH	HS BA
		PEOT	DATE BY	5.04	anu (JOCIS.	s 5,000.0	0
THIS CERTIFICATE SHALL TERM UNLESS PRESENT CHANGE THE INTEREST REDEMOTION OF THIS CE	EURRENCER OF THE QUATTER LY BE X SHALL NOT BE — CONSIGE ED FOR RECEMPTION WITHIN TEN RATE FROM THE 19 THE MATURE REFERENCE PRIOR TO THE MATURE	ered renewed automat Days: After the origin Turity: Upch Thurty Day y is subject to the reoi	ICALLY, IF RENEWED AN AL MATURITY OF ANY SI 'S WRITTEN NOTICE PEN LIPEMENTS OF THE RULI	TOMATICALLY IT SHAL UBSEQUENT MATURIT OR TO THE MATURITY ES AND REGULATIONS	I, AND THE ABOVE SAI DATE BY REGULAR U.S. OF THE FEDERAL ORPO	ntional successivé pe d bank retains the r Mail to stated addri	ight to redeem this ce ss of the depositor or	even ord Prificate His assi
CHANGED OF AMENDED SEND INTEREST	IN THE FUTURE, ALL OF WHICH	ÁFGULATIONS AND AMEN	DMENTS, ARE TO BE CO	NSIDERED & PART HE	HOT BY APPEARING	lsi.	uls	ATHRE

327-12-7804				DATE	May 18,	1976	
HIS CERTIFIES THAT	- ,t						: ·
		ra vara vigo vija.			9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	* .) d , ·
DDRESS	*	Marie Company of the	110	noon	HAS DEPO	SITED IN THIS	BANK
	& TRUS	T 00.6 CM	the diffe alth half	IN MADE AND AND	D	25,000.00	
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AVABLE Quarter	and the second of the second o		PARTE NO MAIL	CITCHES ERES! /	- 40	u best test	11
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as certarcate shall be X shall in	OT BE - CONSIDERED RENEWED AUT	COMMICALLY, IF RENEWED AUTOMA	TICALLY IT SHALL BE RENEI	NEO FOR ADDITIONAL SU	CCESSIVE PERIODS O	F TIME EQUAL TO SUCH	I ORIGINAL
AM UNICESS PRESENTED FOR REDEMPT WARE THE INTEREST RATE FROM TIME	TO TIME AT MATURITY UPON THIRT	Y DAYS WRITTEN NOTICE PRIOR TO	THE MATURITY DATE BY R	EGULAR U.S. MAIL TO S	IATED ADBRESS OF I	HE DEPOSITOR OR HIS	ASSIGNEE
EDEMPTION OF THIS CERTIFICATE PRIOR HANGED OR AMENDED IN THE FUTURE	to the maturity is subject to thi	e requirements of the rules at	ad regulations of the fe	DERAL DEPOSIT INSURA	NCE EURPORATION A	THEY MAY BE NOW!	OR MAY BE
	an Tara — Afrika mara palahan baran dari sa Mari Makabada — ara sasar Mari Mari Baran Baran mari sahar		6/	1,6	7	At	3
END INTEREST BY MAIL		1 (1	W D	Mel	$\mathcal{U} >$	
LLOW INTEREST TO ACCUI	MULATED		President			THORKED SIGNATI	********

	Thu of	MAKE OF VEHIC	LE NO	CYL. YEAR	MODEL AND T	/- 30 -	SERIAL NO.
UYING							
TRADE-IN							
Cogether with A	Accessories:						
ELLER: (Nes	ne and Address)						
I hereby	certify that all s						to allow this appl
		the Peutone	SIAIL MAI	AR, PEOTONE, 1	LLINOIS, When	er the loan is gr	med or not
		in strain				(Applicant)	
a) (Cash Sale I							
b) Down Pays	ment (Cash)			•			
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(1) 19 10 19	costi Credit Li	Harrist Age					
e) Official Fe	a. Landy's Sh						
	Other						
n Principal B	alanca (sino e, d	and e)					
g) Physicies Ch	aces						
b) Time Balar	ice (sum of f and	· 0 /	3				
i) Time Sale	Price (sum of b	mid h)	414				
			CONTRA	CT WORK DET	AIL		
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\$ 000							
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ge of Insured	0	V.s.	7	1. 2			
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SALL OF THE STATE	ALLE TO THE PARTY				10.30	8-1	

	and the second s	OF LOAN	HIS TORY	
IGINAL DATE OF LOAD	N	5/76		LOAN 30,000
***	Lyzin		TERMS 63	
DRESS			PHONE BUS.	
	and the same			
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			Part of a	20,000 CD.
	A March			
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4	ing out	garlan	at Vanetin	S Che KS
REPAYMENT SCHEDULE	AND SOURCE OF	FUNDS L	t 7-638	man .
•	100			
			Marie	
REMARKS AND AGREEME	NTS ON RENEW	us-		
	hone	12	A due.	7-1-16
	na	To Secured	a ctf #	2
NUMBER OF RENEWALS -	and	the cthing	med today 4	18
	125	5,000 - /yr	and today 4	
	Dapon la	proceeds 1	alin lines, Ren	
		10-396-9	OFFICER	LOAN MAKER
				5 N

THIS FORM TO BE COMPLETED BY OFFICER ORIGINATING LOAN PRIOR TO DISBURSEMENT.

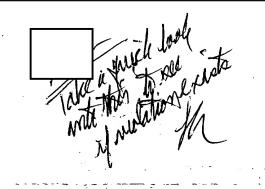
70 00	12.12
File No. 29-54	99-18
Date Bossins 9-71	<u>-76</u>
Fron	,
PBTC	
PEUTUNE.	/L(.
B	
(NAME OF SPEC	INI ACENT)
WWW. 33 25	IAL AGENT
To Be Returned \(\sum \) Yes	Receipt given 🖂 Yes
To Be Returned [Yes	Receipt given 🗌 Yes
To Be Returned [Yes	Receipt given 🗌 Yes
To Be Returned [Yes	Receipt given 🗌 Yes
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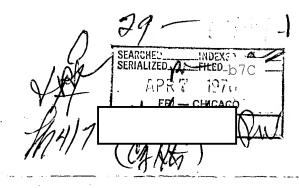
b7C

b3 Rule 6e, FF

Memorandum

то	{	SAC, CHICAGO (29-	
	Ì	1,52	
FROM	:	SA	
SUBJEC	·T·		
зовјес		RICHARD PHILLIP GUZZINO, aka	b2
		Rich Guzzino,	b7C
		Richie duzzino	b7D
		BF&E OO; Og	
		Captioned individual was subject of Chicago	file
		92-4312 from 4/3/74 to 10/18/74. RICHARD GUZZINO was	
		investigation for possible violation of AR and during period of investigation surveillances and/or informants	
		unable to determine illegal activity on the part of GUZ	
		AR investigation was closed administratively on 10/21/	74 inas-
		much as no federal violations re GUZZINO had been subs	
		and also due to the fact GUZZINO was on federal probata 10/31/74 for violations of IGB statute (182). Review	
		file 92-4312 indicates GUZZINO resides at 235 West 16th	_
		Chicago Heights, Illinois, and has long been associated	•
		the gambler/hoodlum element of the Chicago Heights are	a.
		On 3/9/76, who has in the past fu	rni shed
	_	reliable information, advised SA that	
	L	has deposited a considerable amount of money	
		obtained certificates of deposit at the Peotone Bank a	nd Trust
		Company, Peotone, Illinois. Source advised RICHARD GUalso appeared at the bank and has borrowed a considera	
		of money and used as his credit refere	
		allegedly used his security for the loans and the cert	ificates
		of deposit of	
		On 3/31/76, Peotone Bank	and Trust
		Company, Peotone Illinois telephone number 312-258-3	231, con-
		firmed the fact did have money on depor	
		his bank and also confirmed the fact that RICHARD GUZZ obtained loans from the bank using as a credi	INO had t reference
		and the deposits of as security.	r reference
-	[It is recommended, based on information furn that a new BF&E investigation be opened and	ished by
		₩	TOSTRIIEG.
	Y	WWT/mbw (2)	
			•
		Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan	•





FD-467 (Rev. 11-4-74) TO: Director, FBI (29- New)	Date: 4/14/76 Att: General Investigative Division Accounting and Fraud Section	INSTRUCTIONS: Office of Origin submit form within 10 workdays of opening and closing of all BF&E cases. Submit form on 6/30 and 12/31 reporting any loot changes in pending cases. This form does NOT replace regular	AIRTEL
FROM: SAC, CILICAGO	₍₂₉₋ 54 94)	initial airtel on BF&E case where loss exceeds \$10,000. It is for statistical purposes only and does NOT become part of the Bureau file. Therefore, do not submit an	
Rich Guzzino, Ri POSSIBLE FURNISH ILLINOIS, BF & E	ing of false information to ; oo: chicago	abstract or FD-217 with this form. PROTONE BANK AND TRUST COMPANY, P	EOTONE,
Title changed to	add pature of violation an	nd name of bank.	Samples Solves Indexed
Re: FD-467 datedca	ptioned	The following to be completed on closing submission:	8 2 E
1. INSTITUTION No. of:	Date case closed	6. GENERAL INFORMATION: a. Was bank closed by Regulatory Agency? b. Is subject still employed at victim institution? c. Is subject known to be involved with LCN or Organiz Crime Element? d. Has subject made restitution to institution?	
a. Commercial Bank b. Mutual Savings Bank c. Bank Holding Company 2. REGULATORY AGENCY (Check onl a. K) Federal Deposit Insurance	d. Savings and Loan Association e. Credit Union f. Other (specify) y one): d. Federal Home Loan Bank	e. Period of time case awaited prosecutive action in U. Attorney's office: 1. Within 3 months 2. 3 - 6 months 4. Over 1 year f. Period of time between date of information or indictrum. 1. Within 3 months 3. 6 - 12 month	s nent and date sentenced:
Corporation b. Comptroller of the Currency c. National Credit Union Administration	Board e. Federal Reserve System	2. 3 - 6 months 4. Over 1 year 7. SUBJECTS: No. c a. Officer or Member of Board of Directors b. Teller c. Bookkeeper	of:
	ert in both items 3 & 4. If loss is unknown er 0 in 3a.) mission Increase \$ Decrease \$	d. Computer Employee e. Other Employee f. Bank Examiner g. Customer (Section 1014)	
4. DESCRIPTION OF LOOT: a. Cash b. Securities c. Other Property d. Irregular Loans - Actual Loss e. Check Kite Operation - Actual Lo	S Unkappen	8. PROSECUTIVE ACTION: a. Number of subjects prosecuted b. Number of subjects prosecution declined c. Number of subjects handled under Brooklyn Plan d. Case closed on SAC's authority 9. ESTIMATED NUMBER OF AGENT DAYS	
5. MODUS OPERANDI: a Theft of Cash b Drawing on Dormant Accounts c Lapping Deposits or Loan Pa d. K. Dummy or Irregular Loans e Computer Fraud f Letters of Credit g Compensating Balance h Bond Swapping i Other (describe)		For FBIHQ Use Only:	
2 Bureau	i,		* *
①-Chicago			
RW/dazdny.		,	

SA	
CHANGED IO SAM GUZZINO, CUSTOMER, PEOTONE BANK AND TRUST COMPANY, PEOTONE, ILLINOIS, JANUARY THROUGH MAY, 1976 BANK FRAUD AND EMBEZZLEMENT OO: CHICAGO	
Title marked "Changed IO" of subject from RICHARD PHILLIP GUZZ and to add SAM GUZZINO's position as Bank and Trust Company.	INO to SAM GUZZINO,
Re Chicago memo of SA dated 4/7/76.	
On 6/25/76, Special Attorn made available the subpoena dated 6/	
	21/76. ned that nntil 7/12/76. On 7/12
On 7/8/76, it was determing PBTC, was out of town use was served with the subpoena	ned that until 7/12/76. On 7/12 nonically contacted write obtained a continuance
On 7/8/76, it was determing PBTC, was out of town used was served with the subpoens on 7/14/76, and advised that PBTC's attorney had	ned that until 7/12/76. On 7/12 nonically contacted write obtained a continuance

b7C

CG 29-5494

On 7/16/76, secretary made available a new subpoena pertaining to captioned matter.

LEADS

CHICAGO

AT PEOTONE, ILLINOIS. Will serve subpoena to PBTC and obtain appropriate record.

and Trust Company (PBTC), was contacted at PBTC, 200 West Corning, Peotone, Illinois, telephone number (312) 258-3231, and after being apprised of the identity of the interviewing Agent was then served with a Federal Grand Jury subpoena duces tecum dated June 21, 1976, and
stated that RICHARD GUZZINO has no loans or accounts at PBTC, however, SAM GUZZINO, the owner of the Plantation Restaurant and of Florence Sausage Company, has received a \$15,000 loan on January 31, 1976, and a \$30,000 loan on May 18, 1976, from PBTC which were both co-signed by stated that these two loans are 100% collateralized by four or five Certificates of Deposit pledged by initially purchased from PBTC with funds from a bank in Joliet, Illinois. pBTC has very few other loans on its books which are 100% collateralized.
stated that SAM GUZZINO has received several other loans from PBTC on which he is the sole signer.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 29-5494

refused to make available any of	
the subpoenaed records to the interviewing Agent and	_b7C
stated that he would have PBTC's attorney	
telephone number contact	_
Special Attorney, Chicago Strike Force, Chicago,	
Illinois, regarding compliance with the subpoena.	

	Date of transcription	//22/76
W6 25 05 F6	Peotone Band Trust Company (PBTC), was contacted at PBTC, 20 Jest Corning, Peotone, Illinois, telephone number (258-3231, and after being apprised of the identities of the interviewing Agents was then served with a rederal Grand Jury subpoena duces tecum dated July 1976.	00 (312) b ⁷⁰
P ! e: o;	stated that he understood the sund that he would comply with it after he conferred PBTC's attorney, and that arrangements would be made ither make the records available to the Federal Bury of Investigation (FBI) for review or the records we be turned over to the Federal Grand Jury.	l with le to ireau
rviewed on	7/20/76 _at_ Peotone, Illinois _File # CG	29-5494 -
S	nd RBA Date dictated 7,/20	• •

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.





	Date of transcription8/6/76
	500001110110111111111111111111111111111
West Corning, Peotor 258-3231, and after the interviewing Age information: September 29, 1975, were personal automore.	Peotone Bank PBTC), was contacted at PBTC, 200 ne, Illinois, telephone number (312) being apprised of the identity of ent, then furnished the following stated that the \$11,200 loan on and the \$5,800 loan on May 1, 1976, obile loans to SAM GUZZINO which are he respective automobiles.
January 31, 1976, we of PBTC The Certification with a \$20,000 check Joliet, Illinoan, as stated to be	stated that the \$15,000 loan on as fully collateralized by \$20,000
collateralized by \$2 purchased by the \$30,000 loan, and as stated to him by partner in Valenting stated that the proof or the Time Certification.	stated that the \$30,000 loan is 25,000 of PBTC Time Certificates with the proceeds from nd that the purpose of the loan, SAM GUZZINO, was to buy out his o's Restaurant. further ceeds of the loan were used to pay icates since SAM GUZZINO stated to he, GUZZINO, had already received and with this arrangement
was	able to receive a guarantee that he, off the loan by making payments to PBTC. Peotone, Illinois File # CG 29-5494-

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CG 29-5494

stated that the loans made to SAM GUZZINO are not typical loan transactions, however, since the loans are fully collateralized, PBTC is fully protected.	
	b3
	b70





	200 West (312) 258 of the in	Corning, 1 3-3231, and nterviewing	pany (PBTC), was Peotone, Illinoi d after being ap g Agent, then ma	s contacted at second at s	number iden'tity	b3 b70
Г	to Federa	ving Agent al Grand Ju the intervi	ury subpoena duc Lewing Agent on	es tecum serve	pursuant ed to	
					00 54	
viewed on	7/28/76	atat	Peotone, Illi	nois File #	CG 29-54	94 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3

CG 29-5494

b7C

stated that PBTC has no current loans
to RICHARD GUZZINO. further stated that PBTC has
some current loans to and that the most recent financial statement in the SAM GUZZINO

and loan files is a financial statement dated December 31, 1973, pertaining to

The second secon		3.000		A Company of the second
reporting office	OFFICE OF ORIGIN	8/10/76	VESTIGATIVE PERIOR : 4/7/76 - 7728	7%
TITATOF CASE		HEPORT MADE BY		TYPED BY
SAM GUZZINO,		SA		njs
CUSTOMER,		CHARACTER UP CASE	12	
PEOTONE BANK AND				
PEOTONE, ILLINOL JANUARY - MAY, I			& **	
		BF	& E	b7C

REFERENCE: Chicago FD-467 to the Bureau dated 4/14/76.

- P -

LEAD

CHICAGO

AT PEOTONS, ILLINOIS. Will continue efforts to obtain additional records from Peotone Bank and Trust Company.

CONVIC. FUG. FINES SAVINGS RECOVERIES TALS PENDING OVER ONE YEAR YES XNO PENDING PROSECUTION OVER SIX MONTHS Y	*	ACC	DMPLISHMENT	& CLAIMED	V NC	DNE	ACQUIT CASE HAS BEEN:
APPROVED APPROVED To Special Agent In Charge 1 - Bureau 1 - USA, Chicago 1 - AIC, Chicago (ATTN: Dissemination Record of Attached Report Agency Request Recd. Date Fwd. How Fwd.	CONVIC.	FUG.	FINES	SAVINGS	REC	OVERIES	TALS
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How Fwd.	Request Recd.		17 1 ³				
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	Ву						

CG 29-5494

ADMINISTRATIVE

It is noted that the investigative period of this report exceeds normal reporting requirements, however, the investigation was kept current as efforts were made to obtain the subpoena and necessary records.

- B* -COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Report of: Date:	Se Office: Chicago	
Field Office File #:	29-5494 Bureau File #:	
Title: Character:	SAM GUZZINO CUSTOMER PEOTONE BANK AND TRUST COMPANY PEOTONE, ILLINOIS JANUARY - MAY, 1976	
	BANK FRAUD AND EMBEZZLEMENT	
Synopsis:	GUZZINO, SAM GUZZINO, or furnished	o3 o7C
L.	Investigation continuing to obtain additional records.	

DETAILS

The following investigation was conducted at Chicago, Illinois:

This investigation was initiated on April 7, 1976, to determine if RIGHARD GUZZINO, SAM GUZZINO, or furnished false information to the Peotone Bank and Trust Company (PETC), 200 West Corning, Peotone, Illinois, to obtain loans from that institution.

CG 29-5494 It was determined that PBTC is a federally insured institution as evidenced by Federal Deposit Insurance Corporation (FDIC) certificate numbered 10888-0. b3 On April 16, April 19, May 10, June 7, b7C and June 18. 1976, this matter was discussed with Special Attorney, Chicago Strike Force, Chicago Illinois, who stated that he had this matter under advisement and would obtain a subpoens for

	Date of transcription	
, [Peotone Bank and Trust Company (PBTC), was contacted at PBTC, 200 West Corning, Peotone, Illinois, telephone number (312) 258-3231, and after being apprised of the identity of the interviewing Agent. then made available , pursuant to a Federal Grand Jury subpoena served to PBTC by the interviewing Agent	
	on July 20, 1976:	
		b3 b7C
Interviewed on _	9/21/76 of Peotone, Illinois File # CG 29-5494	-9
	SA njs 9/22/76	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date dictated -

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

CHICAGO CHICAGO CHICAGO TITLE OF CASE SAM GUZZINO CUSTOMER PEOTONE BANK AND TRUST COMPANY PEOTONE, ILLINOIS 1/76 - 5/76 REFERENCE: Chicago report of SA CHICAGO CHICAGO CHICAGO CHICAGO 10/21/76 8/16/76 - NE REPORT MADE BY SA CHARACTER OF CASE CHARACTER OF CASE CHARACTER OF CASE CHARACTER OF CASE Adated 8/10/76 CHARACTER OF CASE CHARACTER OF CASE	nj
SAM GUZZINO CUSTOMER PEOTONE BANK AND TRUST COMPANY PEOTONE, ILLINOIS 1/76 - 5/76 REFERENCE: Chicago report of SA dated 8/10/76	nj
SAM GUZZINO CUSTOMER PEOTONE BANK AND TRUST COMPANY PEOTONE, ILLINOIS 1/76 - 5/76 REFERENCE: Chicago report of SA dated 8/10/76	nj
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PEOTONE, ILLINOIS 1/76 - 5/76 REFERENCE: Chicago report of SA dated 8/10/76	
REFERENCE: Chicago report of SA dated 8/10/76	
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	570
요즘은 이번 그는 사람들이 하다면서 이번 그는 사람들이 모든 이번에	
ACCOMPLISHMENTS CLAIMED NONE ACQUIT- CASE HAS BEEN:	
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OVER SIX MON THS	YES N
SPECIAL AGENT DO NOT WRITE IN SPACES B	ELOW
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1 - USA, Chicago	
1 - AIC, Chicago	
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1) - Chicago (29-5494)	
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Dissemination Record of Attached Report Notations	
agency INDEX	4 1 1
Request Recd.	7
	130
Date Fwd.	76/86

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Report of: Date: SA RAYMOND WEDRYR Date: 10/21/76 Field Office File #: 29-5494 Title: SAM GUZZING GUSTOMER PEOTONE DAME AND TRUST COMPANY PEOTONE, ILLINGIS JANUARY, 1976 - MAY, 1976 BANK FRAUD AND EMBEZZIEMENT Character: Chicago Chi	Copy to:	1 - United States Attorney, Ch 1 - Attorney In Charge, Chicag (Attention:		
Title: CAM GUZZING CUSTOMER PEOTONE DANK AND TRUST COMPANY PEOTONE, ILLINGIS JANUARY, 1976 - MAY, 1976 Character:	•		Office:	Chicago
CUSTOMER PEOTONE DANK AND TRUST COMPANY PEOTONE, ILLINOIS JANUARY, 1976 - MAY, 1976 Character:	Field Office File #:	29-5494	Bureau File #	• 29-7 8366
JANGARY, 1976 - MAY, 1976 Character:	Title:	CUSTOMER	•	
BANK FRAUD AND EMBEZZIEMENT	Character:			
		DANK FRAUD AND MIDEZZIEMENT		
Peotone Bank and Trust Company, Peotone, Illinois, turned over, pursuant to Federal Grand Jury Subpoen	Synopsis:			

DETAILS

The following investigation was conducted at Peotone, Illinois:

-C-

On August 16, 1976, and September 13, 1976, Feotone

Bank and Trust Company (PBTC), 200 West Corning,

Peotone, Illinois, telephone number (312) 258-3231,

stated that he was in the process of compiling the records from PBTC, and on September 20, 1976, stated that he had compiled the records.

CG 29-5494

The following investigation was conducted at Chicago, Illinois:

b7C

On October 20, 1976,

Special Attornay, Chicago Strike Force, Chicago,
Illinois, was apprised of the results of this
investigation and he stated that his office would
decline prosecution in this matter since no evidence
was developed of any violation of any existing federal
statutes.

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Total Deleted Page(s) ~ 28
Page 18 ~ b3
Page 19 ~ b3
Page 20 ~ b3
Page 21 ~ b3
Page 22 ~ b3
Page 23 ~ b3
Page 26 ~ Duplicate
Page 30 ~ Duplicate
Page 31 ~ Duplicate
Page 43 ~ Duplicate
Page 44 ~ Duplicate
Page 45 ~ Duplicate
Page 46 ~ Duplicate
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Page 58 ~ Duplicate
Page 59 ~ Duplicate
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Page 60 ~ Duplicate Page 64 ~ Duplicate